

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14348

FILED
Jul 28, 2005
Secretary of State

Entity Name: TEGENKAMP CLEAR VISION OPTICAL, INC.

Current Principal Place of Business:

5115 NORTH PALAFOX STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

5115 NORTH PALAFOX STREET
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-2165426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TEGENKAMP, ROBERT L
5115 N PALAFOX ST
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEGENKAMP, MARK R
Address: 5348 OAKMONT DR
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: TEGENKAMP, ROBERT
Address: 1076 CANDLEWOOD CIR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEGENKAMP, ROBERT L
Address: 1076 CANDLEWOOD CIR
City-St-Zip: PENSACOLA, FL 32514

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ ROBERT TEGENKAMP

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date